

10700006210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

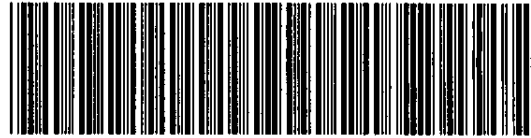
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tico Torres Children Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N08000006210

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Apuzzo

Name of Contact Person

Joseph Apuzzo, CPA

Firm/Company

150 Airport Road - Suite 1000

Address

Lakewood, New Jersey 08701

City/State and Zip Code

joe@joeapuzzocpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Apuzzo

Name of Contact Person

at (732) 730-8900

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tico Torres Children Foundation, Inc.
2. The principal office address: 8540 SW 52 Avenue
Miami, Florida 33143
3. The mailing address (if different): C/O Joseph Apuzzo, CPA
150 Airport Road - Suite 1000 - Lakewood, NJ 08701
4. Date of incorporation/qualification: June 30, 2008 Document number: N08000006210
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hector S. Torres
470 Mariner Drive
Jupiter, Florida 33477

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

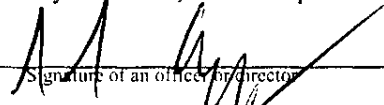
Hector S. Torres
8540 SW 52 Avenue
P.O. Box NOT acceptable
Miami, Florida 33143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

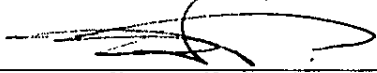


Signature of an officer or director

Joseph Apuzzo - Treasurer

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity; I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X 

Signature of Registered Agent

10/27/14

Date

If signing on behalf of an entity:
Hector S. Torres

Typed or Printed Name

*** FILING FEE: \$35.00 ***